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March 19, 2008

AGENDA ITEM 17

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

SUBJECT: BOARD TRAVEL APPROVALS

As required under the Board of Administration Travel Policy, attached are:

A. Board Out of State Travel Requests Approved by the Board President

John Chiang – Washington, DC John Chiang - New Orleans, Louisiana

B. Board Out of Country Travel Requests Approved by the Board President

Henry Jones – Seoul, Korea

C. Board President's Travel Requests Approved by the Board Vice President

No requests submitted.

D. Out of State Urgency Travel Requests Approved

No requests submitted.

- E. Travel Invitations Declined or Disapproved
- F. Travel Invitations Open

Rob Feckner, President Board of Administration

Attachments

TRAVEL ATTACHMENT A-1

BOARD MEMBER OUT OF STATE TRAVEL REQUESTS APPROVED BY THE BOARD PRESIDENT

Board Member John Chiang

Date(s) of Travel April 7-8, 2008

Destination Washington, DC

Purpose of Trip Attend International Alternative Investments Forum

BOARD MEMBER OUT OF STATE TRAVEL REQUESTS APPROVED BY THE BOARD PRESIDENT

Board Member John Chiang

Date(s) of Travel April 24-25, 2008

Destination New Orleans, LA

Purpose of Trip Attend Institutional Investor Institute

TRAVEL ATTACHMENT B

BOARD MEMBER OUT OF COUNTRY TRAVEL REQUESTS APPROVED BY THE BOARD PRESIDENT

Board Member Henry Jones

Date(s) of Travel April 16-17, 2008

Destination Seoul, Korea

Purpose of Trip 9th Seoul International Financial Forum

BOARD PRESIDENT'S TRAVEL REQUESTS APPROVED BY THE BOARD VICE PRESIDENT

No Travel Requests Submitted.

OUT OF STATE URGENCY TRAVEL REQUESTS APPROVED

Board Member		
Dates of Trip		
Location		
Purpose of Trip		

No Travel Requests Submitted.

Reason for Urgency

Travel

TRAVEL ATTACHMENT D

OUT OF STATE URGENCY TRAVEL REQUESTS APPROVED

Board Member		
Dates of Trip		
Location		
Purpose of Trip		
Barana (an Hanana		
Reason for Urgency Travel		

No Travel Requests Submitted.